Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, August 3, 2020, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding Vice-Mayor Colette George

Alderman Jennifer Adler (via zoom call)

Alderman Betsy Cooper

Alderman Darrell Duncan Alderman Tommy Olterman Alderman James Phillips

City Administration

Chris McCartt, City Manager
J Michael Billingsley, City Attorney
Lisa Winkle, City Treasurer
Angie Marshall, City Clerk/Deputy City Recorder
Ken Weems, Planning Manager
Jessica Harmon, Assistant to the City Manager
Scott Boyd, Fire Chief
David Quillin, Police Chief (via zoom call)

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- **3.** A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.

Mayor Shull made this declaration and each alderman verbally affirmed.

- **4. TRANSIT UPDATE.** Chris Campbell presented this item pointing out they were in Phase 2 of Transit Storage. He also provided details on Item VI.B.1 regarding the construction of the new garage for maintenance. There was some discussion as he answered questions from the board members.
- 5. REVIEW OF AGENDA ITEMS ON THE AUGUST 4, 2020 REGULAR BUSINESS MEETING AGENDA. City Manager McCartt gave a summary for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.A.1 Amend Zoning of Parcels 21, 22, 23 and 24, Tax Map 61D Located Off East Center Street from B-3 (Highway Oriented Business District) to R-3 (Low Density Apartment District) (AF: 212-2020). Ken Weems presented this item, stating it was owner requested. He noted they had received some negative comments from the public regarding a similar project nearby. However, the Planning Commission did vote to send a positive recommendation to the BMA at their July meeting. Vice-Mayor George noted she would be abstaining from this vote.

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- VI.A.2 Amend Zoning of 977 Mitchell Road from A-1 (Agricultural District) to R-1B (Residential District) (AF: 213-2020). Ken Weems noted this property was annexed nine years ago as part of the Border Regions. He stated the single family home will be razed and the property subdivided into nine single family homes.
- VI.B.1 Accept the Improve Act Funds from the Tennessee Department of Transportation to Construct a Public Transit Garage (AF: 206-2020). See Item 4.

**6. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:24 p.m.

PATRICK W. SHULL

Mayor